Advance Notice
5-23-07

Board Self-Monitoring: GP-1, GP2, GP-5 and GP-6 – Board

Action to be taken: Policies GP-1, GP-2, GP-5, and GP-6 are being presented for first reading. Action anticipated on June 13.

This agenda item was postponed from the May 9th board meeting.

On March 26th the Board conducted a work/study retreat and discussed Governance Process (GP) section of the policy manual. At this time, recommended changes to the following policies are being brought forward for first reading:

GP-1 Global Governance Commitment
GP-2 Governing Style
GP-5 Chief Governance Officer's Role
GP-6 Board Members' Code of Conduct

Copies of these policies in draft form are attached. New language is inserted in bold italics, language to be deleted has a strike through it.

Action is anticipated at the June 13th board meeting.

The remaining two policies in this section, GP-3 Board Job Description, and GP-4 Agenda Planning, require further discussion before modifications are identified.